

ISL/SS/SE/10/2023-2024

1st May, 2023

The National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra East Mumbai 400 051 Symbol: INSPIRISYS	BSE Ltd. P.J. Towers Dalal Street Mumbai 400 001 Scrip Code: 532774
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Dear Sir/Madam,

Sub: Disclosure of events or information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of an Independent Director.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Raj Khalid (DIN:00169691) has tendered his resignation as an Independent Director of the Company with immediate effect from 30th April, 2023 due to his name appearing in the list of disqualified directors released by Registrar of Companies, Mumbai pursuant to Section 164(2)(a) read with Section 167(1) of the Companies Act, 2013.

The Information as required under Regulation 30 read with Schedule III – Para A(7B) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are given in “Annexure - A” attached to this letter.

Kindly take the above information on record.

Thanking You,
Yours Faithfully,

For Inspirisys Solutions Limited

S. Sundaramurthy
Company Secretary & Compliance Officer

Encl. As above

Annexure – A

Information as required under Regulation 30 – Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Sl.No.	Details of Events that need to be Provided	Information of Such Event(s)
i.	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise.	Mr. Raj Khalid (DIN: 00169691) has tendered his resignation as an Independent Director of the Company due to his name appearing in the list of disqualified directors released by Registrar of Companies, Mumbai pursuant to Section 164(2)(a) read with Section 167(1) of the Companies Act, 2013.
ii.	Date of appointment / cessation (as applicable) & term of appointment	30 th April, 2023
iii.	Brief profile in case of appointment	Not Applicable
iv.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
v.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
vii.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Raj Khalid has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

30 April 2023

To,
The Board of Directors of
Inspirisys Solutions Limited (“Company”)
1st Floor, Dowlath Towers,
New Door Nos.57,59,61 & 63
Taylors Road, Kilpauk,
Chennai – 600010, Tamil Nadu

Sub: Resignation from the office of Independent Director and also as member of various Board Committees of the Company

Dear Sir/Ma’am,

This is to inform you that it has recently come to my attention that my name is appearing in the list of disqualified directors released by Registrar of Companies, Mumbai pursuant to Section 164(2)(a) read with Section 167(1) of the Companies Act, 2013. I am in the process of taking appropriate steps and getting my name removed from the said list.

In the meanwhile, I am stepping down from the office of independent director of the Company and consequently also as member of various board committees of the Company, with immediate effect. I also confirm that there are no other material reasons other than as mentioned in this letter for my resignation before the expiry of my term as an independent director of the Company.

I thank the board of directors for having given me the opportunity and assistance to discharge my duties during my tenure as an independent director of the Company.

Kindly take the above on record and treat this as compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Wishing the Company all success and with regards.
Thanking you,

Yours faithfully,


Raj Khalid
(Director)
DIN: 00169691
Date: 30/042023

Place: Mumbai